

CIVIL LIABILITIES COMMITTEE
MINUTES
DECEMBER 19, 2019
5:00 PM

PRESENT: Craig Hall- Chair, Mike Sullivan- Vice Chair, Pam Deppe, Lisa Hills, David Mendenhall, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Sam Snell

OTHERS: Joel Benoit, Abe Forsyth & Mary Carter (Secretary)

A quorum was present. Chair Hall called the meeting to order at 501p. ***Hills made a motion to approve the minutes from November 21st. Sullivan seconded and the motion carried (8-0)***

New Business:

Joel Benoit & Legal Associates

Joel Benoit updated the committee on current cases. To discuss sensitive matters, the committee went into closed session.

Stumpf made a motion to go into closed session at 503p and Sullivan seconded. Motion carried (8-0)

The committee came out of closed session at 509p. Sullivan made a motion & Tjelmeland seconded. Motion carried (8-0)

The requisitions were reviewed and signed. ***Douglas-Williams made a motion to approve the requisitions and Hills seconded. Motion carried (7-0) with Hall voting present.***

There was no old business or public comment.

Douglas-Williams made a motion to adjourn and Tjelmeland seconded. Motion carried (8-0) and the meeting adjourned at 5:11 pm.